



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 6th, 2012 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Vacant
- II. Approval of Minutes:** November
- III. Public Comments:**
Informational Items: (30 minutes) – Catherine Hollinger – Water Conservation
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - Grassy Knoll Update (Coffman, Marshall, Nicolson)
 - Election - Secretary
 - B. EIR – none
 - C. Field Trips
 - Future field trips
 - D. Re-usable bags Ad hoc committee (Marshall/Coffman/Orrill)
 - Re-usable bags
 - E. Green Energy Committee (Smith/Gordon/Marshall)
 - SCE regional Strategic Plan – Waiting for SCE to provide data
 - F. Communications (Orrill/Coffman/Smith)
 - Chamber & Marketing & Visitors Bureau
 - i. Sustainable Surf City – award winners
 - Marketing, Education & Outreach –
 - G. Environmental Awards (Orrill/Gordon/Nicolson)
 - Update
 - H. Water Quality Topics – Discussion – review draft letter
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm January 3rd, 2012
- IX. Preview of upcoming meetings:**
January – Planning process overview – Mary Beth Broeren

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537
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